



County of Los Angeles CHIEF EXECUTIVE OFFICE

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November 13, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

REQUEST FOR TERM EXTENSION FOR A CABLE TELEVISION FRANCHISE IN THE UNINCORPORATED AREA OF LAKE HUGHES GRANTED TO CAPP'S TV ELECTRONICS (FIFTH DISTRICT) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the amendment to extend the term of the cable television franchise through December 31, 2008 in the unincorporated area of Lake Hughes granted by Ordinance No. 87-0057F, as amended.
2. Introduce, waive reading and place on your Board's Agenda for adoption the accompanying ordinance that implements the above recommendation.
3. Find this franchise extension categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301 of the State CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Capp's TV Electronics, Inc. has a cable television franchise with the County that expires on January 2, 2008.

On April 3, 2007, your Board approved an amendment extending this cable television franchise to January 2, 2008 in order to coincide with the date established by the Digital Infrastructure and Video Competition Act of 2006 (DIVCA) that provides ability for incumbent cable operators to obtain a State franchise in lieu of a local franchise. Capp's TV Electronics, Inc. has notified the County that it will not be applying for State franchise, and has requested to extend its cable television franchise with the County.

Implementation of Strategic Plan Goals

Approval of this recommendation will assist in implementing the Countywide Strategic Plan goal of fiscal responsibility. This will ensure the continuation of revenue provided to the County by statute.

FISCAL IMPACT/FINANCING

There will be no cost to the County. The County will continue to receive franchise fees of five percent of cable operator's gross revenues as authorized under Section 622 (b) of the Cable Act of 1984 [47 U.S.C. §542 (b)].

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Office of the County Counsel has reviewed the attached ordinance and approved it as to form.

ENVIRONMENTAL DOCUMENTATION

The term extension of this cable television franchise is categorically exempt under CEQA pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301 of the State CEQA Guidelines.

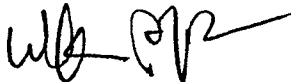
IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services.

CONCLUSION

Upon adoption by the Board of Supervisors, please send a copy of this action to Mr. Earl Capp Loughboro, President and CEO, Capp's TV Electronics, Inc., 1399 Arundell Avenue, Ventura, CA 93003.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF: GK
SH:FT:JC

c: County Counsel

ANALYSIS

This ordinance extends through December 31, 2008, a franchise to provide cable television services in the Lake Hughes unincorporated area, granted by Ordinance No. 87-0057F, as amended, to Capp's TV Electronics, Inc., a California corporation.

RAYMOND G. FORTNER, JR.
County Counsel

By


GRACE V. CHANG
Senior Deputy County Counsel
Property Division

GVC:guh

Enclosure

10/22/07 (requested)

10/30/07 (revised)

ORDINANCE NO. _____

An ordinance extending through December 31, 2008, a franchise to provide cable television system services in the Lake Hughes unincorporated area, granted by Ordinance No. 87-0057F, as amended, to Capp's TV Electronics, Inc., a California corporation.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 1 of Ordinance No. 87-0057F, as amended, is hereby amended to read as follows:

Section 1. Pursuant to Government Code section 53066, applicable federal law, and Title 16, Division 4, of the Los Angeles County Code ("Master Cable TV Ordinance"), the County of Los Angeles grants to Capp's TV Electronics, Inc., a California corporation ("Franchisee"), through ~~January 2~~December 31, 2008, the right, privilege, and franchise to construct, reconstruct, maintain, and operate a cable television system ("System") in the service area described in Section 2 below ("Service Area"), and to construct, reconstruct, maintain, operate, renew, repair, and remove in this Service Area radio and television signal transmission lines and cables and all appurtenances and/or service connections (hereinafter jointly referred to as "Facilities") which are necessary or convenient for the provision of a System. This grant is subject to the faithful performance and observance by Franchisee of all the terms and conditions herein.

[LKHGHSFRNEXTDEC08GCCC]